

Chairperson: Supervisor Robert Krug, 278-4235
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, February 12, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Ordinans, Quindel, White, Arciszewski, Krug (Chairperson) - 5

EXCUSED: Supervisors Nyklewicz, Diliberti - 2

Cassette No. 3 - Side A - #45 - #512

SCHEDULED ITEMS:

1. 01-68 An adopted resolution by the Committee on Judiciary, Safety and
(a)(a) General Services, referring a report from the Chief Judge relative to the
impact of the elimination of percentage-expressed orders for child
support on the Family Courts. **(Also to Committee on Finance and
Audit)**

APPEARANCES BY: John Hayes, Director of Child Support Enforcement
Chief Judge Michael J. Skwierawski

***ACTION BY: (Ordinans) that Milwaukee County support legislation
barring the use of percentage expressed orders and ask the State of
Wisconsin to provide funds to convert percentage orders to fixed
payment orders. Milwaukee County would not support automatic
annual review. (Vote 5-0)***

AYES: Ordinans, Quindel, White, Arciszewski, Krug (Chairman) - 5

NOES: None

EXCUSED: Nyklewicz, Diliberti - 2

2. 00-739 Resolution by Supervisors Coggs-Jones, Johnson, Mayo and Holloway,
urging the Wisconsin Legislature to enact legislation to modify the
formula for distribution of net proceeds from the Wisconsin Lottery to

property taxpayers so as to ensure that those who are contributing the most revenue to the lottery receive the greatest share of the distribution. **(laid over 12/18/00) (Opinion from Corporation Counsel)**

ACTION BY: (Ordinans) refer to Intergovernmental Relations staff for a verbal report back at the next meeting as to whether our State Representatives are viewing this in the same light as we are; refer to Rob Henken of the County Board staff for the numbers regarding the amount

and statewide percentage of Lottery sales revenue generated in Milwaukee County and the amount of Lottery proceeds to which Milwaukee County may be entitled and to obtain information regarding distribution of tribal gaming revenue by the State.(Vote 5-0)
AYES: Ordinans, Quindel, White, Arciszewski, Krug (Chairperson) - 5
NOES: None

EXCUSED: Nyklewicz, Diliberti - 2

3. 01IGR1 Monthly (January) Report from Division of Intergovernmental Relations, regarding 2001-2003 Legislative Session. **(INFORMATIONAL -- no action required)**

APPEARANCE BY: Roy de la Rosa, Director
Intergovernmental Relations

Mr. de la Rosa said that Governor McCallum will be giving his budget message on February 20th. Mr. de la Rosa hopes to have more details by the beginning of the week of February 26th. The goal is to have a preliminary report on the main items to the Committee in March, 2001.

INFORMATIONAL -- no action was required.

STAFF PRESENT: Roy de la Rosa, Director, Intergovernmental Relations
Patricia Bustle, Deputy Director, Intergovernmental Relations
Steve Cady, Legislative Coordinator
Maureen Murphy, County Executive's Office
Rob Henken, Fiscal and Budget Analyst

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Length of meeting: 9:00 A.M. to 10:15 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Intergovernmental Relations

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Robert Krug, 278-4235
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, March 12, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

Cassette No. 4 - Side A - # 1 - end

Side B - #1 - end

No. 5 - Side A - # 1 - #208

SCHEDULED ITEMS:

1. 00-739 Resolution by Supervisors Coggs-Jones, Johnson, Mayo and Holloway, urging the Wisconsin Legislature to enact legislation to modify the formula for distribution of net proceeds from the Wisconsin Lottery to property taxpayers so as to ensure that those who are contributing the most revenue to the lottery receive the greatest share of the distribution. **(laid over 12/18/00 and 2/12/01) (Report from County Board staff)**

APPEARANCE BY: Supervisor Willie Johnson, Jr.

ACTION BY: (Ordinans) recommend approval of the following amendments:

1. ***MODIFY*** the "BE IT RESOLVED" CLAUSE BEGINNING ON Line 51 as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby urges members of the Milwaukee delegation to the Wisconsin Legislature to sponsor the Governor and the Wisconsin Legislature to enact legislation to establish a new distribution mechanism for net proceeds from the Wisconsin Lottery that is based on the location in which

lottery tickets are purchased, so as to ensure that those who are contributing the most revenue to the Lottery receive the greatest share of the distribution; and

2) MODIFY the "BE IT FURTHER RESOLVED" clause beginning on Line 66 as follows:

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to send a copy of this resolution to ~~the Governor,~~ members of the Milwaukee delegation to the Wisconsin Legislature ~~and the Wisconsin Counties Association;~~ and

2. **DELETE** the "BE IT FURTHER RESOLVED" clause beginning on Line 70.

~~BE IT FURTHER RESOLVED, that the Division of Intergovernmental Relations is hereby authorized and directed to lobby the Milwaukee State legislative delegation, the Governor and other members of the Wisconsin Legislature to enact the legislation suggested by this resolution.~~

Supervisor Nyklewicz asked for division of the amendment.

Vote on Items #1 and 2

AYES: Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

Vote on Item #3

AYES: Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

Vote on Item as amended

AYES: Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

2. 01-106 From the Chief Judge, requesting support and endorsement of the

creation of Branches 48 and 49 for District One, Milwaukee County Courts, by the Wisconsin State Legislature. **(Also to Committees on Judiciary, Safety and General Services and Finance and Audit)**
(Report from Department of Administration and County Board staff)

APPEARANCES BY: Roy de la Rosa Director
Intergovernmental Relations
Chief Judge Michael Skwierawski
Supervisor Willie Johnson, Jr.

ACTION BY: (Nyklewicz) concur with the action of the Finance Committee approving the Chief Judge's recommendation that the

Milwaukee County Board of Supervisors supports and endorses the creation of Branches 48 and 49 for District One, Milwaukee County's courts, by the Wisconsin State Legislature, as amended to include the following additional provisions:

BE IT FURTHER RESOLVED, that it is the position of the Milwaukee County Board of Supervisors that at the very least, the creation of Branches 48 and 49 should be accompanied by an increase in the State's appropriation for the Circuit Court Support Grant program that is sufficient to ensure that grant payments for existing courts are not reduced; and

BE IT FURTHER RESOLVED, that the overall position of Milwaukee County is that the Circuit Courts are part of a State justice system and their operation should be fully funded by the State.

AYES: Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

3. 01-202 From the Sheriff, urging support of an amendment to Wisconsin State Statute 59.54(25) in order to address the enforceability of County General Ordinance 24.01 which prohibits the possession of marijuana.

APPEARANCES BY: Captain Kevin Carr, Sheriff's Department
Robert Donohoo, District Attorney's Office

ACTION BY: (Nyklewicz) recommend approval of request. (Vote 7-0)

AYES: Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

4. **2001 Senate Bill 63** relating to: division of municipalities into wards; redistricting of supervisory and aldermanic districts; election districts in 1st class city school systems; recording of certain municipal annexations; the effective date of certain annexation and detachment actions; and making an appropriation.

APPEARANCE BY: Roy de la Rosa, Director
Intergovernmental Relations
Steve Cady, Legislative Coordinator
Intergovernmental Relations

Mr. Cady said he attended a hearing at which many of the local concerns were addressed. He suggested that, at this point, they watch the progress of the legislation and report back to the Committee should they become aware of potential County concerns.

Mr. de la Rosa also recommended a watch and report approach to the legislation.

ACTION BY: (Nyklewicz) oppose the Bill.

ACTION BY: (Ordinans) refer to Intergovernmental Relations and Redistricting Committee to watch and report; bring back anything that needs attention. (Vote 6-1)

AYES: Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 6

NOES: Nyklewicz - 1

EXCUSED: None

5. 01-169 From Director, Intergovernmental Relations, submitting a copy of the text of Governor McCallum's Executive Budget Speech and presenting a preliminary report regarding the Governor's Budget - Senate Bill 55; Assembly Bill 144.

APPEARANCES BY: Roy de la Rosa, Director
Intergovernmental Relations

Patricia Bustle, Deputy Director

Intergovernmental Relations

Steve Cady, Legislative Coordinator

Intergovernmental Relations

Intergovernmental Relations staff gave an overview of a preliminary report regarding the Governor's Budget. **(A copy of the preliminary report is attached to the original copy of these minutes.)**

Supervisor Nyklewicz expressed a concern regarding the recommendations for the State Circuit Court system. He asked for clarification to ensure that the County's position was consistent with the Kettl Commission Report.

ACTION BY: (Diliberti) approve recommendations of the Division of Intergovernmental Relations with a modification to page 10 to be made by staff regarding the State Circuit Court System. (Vote 7-0)

AYES: Nyklewicz, Krug, Diliberti, Quindel, White, Arciszewski, Ordinans (Acting Chairperson) - 7

NOES: None

EXCUSED: None

STAFF PRESENT: Roy de la Rosa, Director, Intergovernmental Relations
Patricia Bustle, Deputy Director, Intergovernmental Relations
Steve Cady, Legislative Coordinator
Maureen Murphy, County Executive's Office
Rob Henken, Fiscal and Budget Analyst

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Length of meeting: 9:15 A.M. to 12:50 P.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Intergovernmental Relations

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Robert Krug, 278-4235
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, April 9, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

Cassette No. 5 - Side A - #210 - end
Side B - #1 - #53

SCHEDULED ITEMS:

1. 01-249 From the Health Care Policy Task Force, a recommendation for the County's support of an increase in the Intergovernmental Transfer Program for the General Assistance Medical Program with the increase being dedicated to increased services for the medically indigent. **(Also to Committees on Health and Human Needs and Finance)**

APPEARANCE BY: Roy de la Rosa, Director

Intergovernmental Relations

ACTION BY: (Ordinans) recommend approval. (Vote 7-0)

AYES: Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

(Supervisor Nyklewicz was not present at the time the vote was taken. Later in the meeting he asked to be recorded as voting "aye." There was no objection.)

2. 01-269 From the Director, University of Wisconsin-Extension, requesting

approval for a letter of support and adoption of a resolution supporting a budget initiative for State funding, proposed by the UW-Extension and included in the UW System budget, titled "The Best Practices Partnership for Children, Youth and Families", to provide new human science education and technical assistance and enhance existing educational efforts to Wisconsin counties, non-profit, faith-based and other organizations who deliver human services programs. This initiative does not mandate any county contribution. **(Also to Committee on Parks, Energy and Environment)**

APPEARANCES BY: Alice Meade-Taylor, Director, UW-Extension
Jose Vasquez, UW-Extension

ACTION BY: (White) recommend approval. (Vote 7-0)

AYES: Nyklewicz, Ordians, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

(Supervisor Nyklewicz was not present at the time the vote was taken. Later in the meeting he asked to be recorded as voting "aye." There was no objection.)

3. 01- From Fiscal and Budget Administrator and Assistant Fiscal and Budget Administrator, regarding the Impact of the Governor's Recommended State Budget on Milwaukee County.

APPEARANCE BY: Terry Kocourek, Fiscal and Budget Administrator
Terry Cooley, Assistant Fiscal & Budget
Administrator

Roy de la Rosa, Director
Intergovernmental Relations

Mr. Cooley gave an overview of the subject report as follows:

Youth Aids - There is no Youth Aids revenue increase, but there are 11.1% and 2.9% rate increases in each year of the biennium for State Juvenile Care Institutions (JCIs) and rate caps are eliminated for Child Caring Institutions (CCIs). The Department of Human Services estimates the total combined impact on Milwaukee County of the lack of Youth Aids increase, the JCI rate increases and removal of caps on CCI rates to result in unbudgeted costs of \$4.8 million in 2001 and \$8.1 million in 2002. These costs are in addition to the County's current total tax levy

cost of approximately \$17 million for the Youth Aids program.

Shared Revenue - There is no shared revenue increase for counties. Counties are required to use shared revenue payments first to cover the cost of underfunded State mandates, including courts and juvenile services.

AODA/TANF Funding - The \$5 million in annual Federal Temporary Assistance to Needy Families (TANF) funding to Milwaukee County for alcohol and other drug abuse (AODA) services is changed to a State-wide appropriation, thereby reducing the County's AODA funding. The County would have to reduce AODA services or provide tax levy funding.

Community Aids - No increase is provided to the County for Community Aids revenues, although the cost of Community Aids funded programs continues to increase.

Family Care- Although pilots are "fully funded", there are concerns regarding total funding of the Family Care benefit and the impact of delaying the Family Care entitlement until 2004.

Intergovernmental Transfer Program (ITP) - An ITP program is established for nursing homes, anticipated to provide an estimated \$2 million in additional revenues to the Mental Health Division over the next two years, above the \$1.7 million currently budgeted. Funding is provided to continue the ITP program for the General Assistance Medical Program (GAMP) at the current level of approximately \$3.6 million.

The Health Care Policy Task Force has recommended that the County Board support the efforts of the Wisconsin Health and Hospital Association (WHA) to increase ITP funds utilized by GAMP.

Circuit Courts/GAL Fees - No increases are provided for either the Circuit Court Support Grant or Guardian ad Litem (GAL) reimbursement, which currently total \$4.8 million for Milwaukee County. The 2001 County Budget assumed a 3% increase for the second half of the year in each of these areas, resulting in a projected revenue deficit of \$86,537. The County's current total tax levy cost for operation of the State Court system is approximately \$29 million.

Civil Filing Fee - The \$2 filing fee charged in Milwaukee County for various civil actions is eliminated, resulting in an annual revenue loss

of \$174,700 and a potential deficit of \$87,350 for the second half of 2001. Presumably it was intended to turn the fee over to the County, but this was not done in the State Budget. The County presently is not allowed to charge this fee.

Transit and Transportation Funding - The Budget provides a 2.5% increase in transit operating assistance funding, although apparently not until 2002, and 2.7% and 3% increase in General Transportation Aids

(GTA) in each year of the biennium. The 2001 County Budget anticipated

1.5% in transit operating assistance increases for the second half of 2001

and 3% in GTA funds. The County could realize a deficit in 2001 of approximately \$400,000 in transit operating assistance revenue and \$60,000 in GTA funding.

Tobacco Settlement - The Budget "securitizes" the \$5 billion in anticipated future payments to the State for the tobacco lawsuit settlement to generate \$1.3 billion, to be placed in an endowment fund and used to fund the State's structural budget deficit (\$350 million), provide revenue to the general fund (\$309 million) and retain a portion for the endowment fund (\$641 million). The Budget further provides that political subdivisions, including counties, cannot maintain a claim against the tobacco settlement, thereby possibly impacting Milwaukee County's lawsuit against the State and tobacco companies. The 2001 County Budget includes \$500,000 to continue the County's lawsuit against the State/tobacco companies.

Kettl Commission Recommendations - The Kettl Commission's recommendations regarding eventual total State funding of justice and human service programs are referred to the Joint Committee on Legislative Oversight for review and recommendation. The impact of this review is uncertain.

Supervisor Arciszewski suggested that a newsletter be sent out to the constituents of Milwaukee County on the State Budget. She feels the constituents need to be well informed. She suggested that perhaps an ad could be put in the newspaper. It was recommended that this be referred to staff to work on for the next meeting.

ACTION BY: (Diliberti) refer to staff to look at the cost and potential content of an ad in the newspaper to inform constituents regarding

AMENDMENT BY: (Ordinans) We need to decide what controversial dramatic steps need to be taken to let the State know we are serious about doing business. We need to decide what some of the options are and what we are doing in the area of Juvenile Delinquency and other areas where we can do something dramatic to get the attention of the State.

There being no objection, the item was referred to staff as amended.

4. **See** **2001 Assembly Bill 161** - relating to exempting local governments from the motor vehicle fuel tax.

File No.

01-281

APPEARANCE BY: Chet Zurawik, Director of Highway Engineering

And Maintenance

| | | |
|----|---------------|--|
| 5. | See | <u>2001 Senate Bill 114</u> - relating to the tobacco control fund, |
| | File No. | supplemental payments to certain hospitals, payments to counties for |
| | 01-282 | costs of tobacco-related illnesses and health care benefits and for any |
| | | other tobacco-related costs, grants to tobacco farmers, granting rule- |
| | | making authority, and making appropriations. |

ACTION BY: (Diliberti) recommend support of the said Bill. (Vote 7-0)

AYES: Nyklewicz, Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 7

NOES: None

EXCUSED: None

It was agreed that Milwaukee County's position should be forwarded to the Hospital Association.

STAFF PRESENT: Roy de la Rosa, Director, Intergovernmental Relations
Steve Cady, Legislative Coordinator
Maureen Murphy, County Executive's Office

Rob Henken, Fiscal and Budget Analyst

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Length of meeting: 9:00 A.M. to 10:20 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Intergovernmental Relations

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Robert Krug, 278-4235
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, May 14, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Ordinans, Diliberti, Quindel, White, Arciszewski, Krug
(Chairperson) - 6

EXCUSED: Supervisor Nyklewicz - 1

Cassette No. 5 - Side B - #55 - #534

SCHEDULED ITEMS:

1. 01-298 Resolution by Supervisors McGuigan and Jasenski opposing the proposed \$3.2 million reduction in funding for the State Public Defenders Office as recommended in the Governor's 2001-2003 State Budget. **(Also to Committee on Judiciary, Safety and General Services)**

An amendment was introduced by Supervisor Krug.

ACTION BY: (Ordinans) recommend approval of the amendment as follows:

BE IT FURTHER RESOLVED, that the Division of Intergovernmental Relations is hereby directed to convey this position to the Joint Finance Committee and the Legislature as it deliberates the Governor's proposed 2001-2003 State Budget, as well as previously established County positions regarding the need to update State indigency guidelines pertaining to the use of the Public Defenders Office and the need to require the Public Defenders Office to represent indigent parents in CHIPS cases.

AYES: Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 6

NOES: None

EXCUSED: Nyklewicz - 1

ACTION BY: (Arciszewski) recommend approval of the resolution as amended. (Vote 6-0)

AYES: Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 6

NOES: None

EXCUSED: Nyklewicz - 1

(Note: Supervisor Diliberti was not present at the time the vote was taken. He later asked to be recorded as voting "aye". There was no objection.)

2. 01-320 Resolution by Supervisors Ryan, Nyklewicz, Jasenski and others, supporting the proposed tax exemption plan for Midwest Express Airlines and Air Wisconsin now pending before the Legislature and calling on the Assembly and Senate to expedite passage of the measure. **(Also to Committee on Transportation, Public Works and Transit)**

ACTION BY: (Arciszewski) recommend approval. (Vote 6-0)

AYES: Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 6

NOES: None

EXCUSED: Nyklewicz - 1

(Note: Supervisor Diliberti was not present at the time the vote was taken. He later asked to be recorded as voting "aye". There was no objection.)

3. **See File** **2001 Assembly Bill 305** - relating to liability for the inspection of
 01-353 property.

APPEARANCE BY: Nancy Olson, Director

Housing and Community Development

ACTION BY: (Ordinans) recommend support of AB 305. (Vote 6-0)

AYES: Ordinans, Diliberti, Quindel, White, Arciszewski, Krug (Chairperson) - 6

NOES: None

EXCUSED: Nyklewicz - 1

(Note: Supervisor Diliberti was not present at the time the vote was taken. He later asked to be recorded as voting "aye". There was no objection.)

4. **See File** **2001 Assembly Bill 335** - relating to late installment payments of
 01-354 property taxes.

APPEARANCE S BY: Dorothy Dean, County Treasurer
Roy de la Rosa, Director

Intergovernmental Relations

ACTION BY: (Ordinans) oppose Assembly Bill 335. (Vote 5-0)
AYES: Ordinans, Quindel, White, Arciszewski, Krug (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Diliberti - 2

(Note: Supervisor Diliberti was not present at the time the vote was taken. He later asked to be recorded as voting "aye". There was no objection.)

5. **See File** **2001 Senate Bill 80** - relating to eliminating emergency detention
 01-355 under the fifth standard of dangerousness, eliminating termination of
 involuntary, civil commitments under the fifth standard of
 dangerousness, permitting only petitions approved by the attorney
 general to be filed for involuntary civil commitment under the fifth
 standard of dangerousness, and providing access by the corporation
 counsel to court records and treatment records of persons receiving
 services for mental illness, developmental disabilities, alcoholism or
 drug dependence.

APPEARANCE BY: Patti Bustle, Deputy Director

Intergovernmental Relations

ACTION BY: (Ordinans) recommend support of Senate Bill 80. (Vote 6-0)

**AYES: Ordinans, Diliberti, Quindel, White, Arciszewski, Krug
(Chairperson) - 6**

NOES: None

EXCUSED: Nyklewicz - 1

6. From Director, Intergovernmental Relations, a progress report regarding Intergovernmental Relations 2001 departmental outcomes, indicators and targets. **(INFORMATIONAL - no action required)**

APPEARANCE BY: Roy de la Rosa, Director

Intergovernmental Relations

Mr. de la Rosa gave a brief report regarding the subject report.

This item was informational - no action was required.

7. Discussion regarding the 2001-2003 Wisconsin State Budget.
(INFORMATIONAL -- no action required)

Discussion, comments and questions ensued.

This item was informational - no action was required.

STAFF PRESENT: Roy de la Rosa, Director, Intergovernmental Relations
Patricia Bustle, Deputy Director, Intergovernmental Relations
Steve Cady, Legislative Coordinator
Maureen Murphy, County Executive's Office
Rob Henken, Fiscal and Budget Analyst

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Length of meeting: 9:10 A.M. to 10:30 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Intergovernmental Relations

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Robert Krug, 278-4235
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, June 18, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (2 ITEMS)

PRESENT: Supervisors Ordinans, Diliberti, Quindel, White, and Krug (Chair)-5

EXCUSED: Supervisors Nyklewicz and Arciszewski-2

TAPE NO. 6 SIDE A: 01-601

SCHEDULED ITEMS:

1. 01-412 Resolution by Supervisors White, Davis, and Quindel, to authorize and direct the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature and Governor and to the Secretary of the U.S. Department of Agriculture, and to the Secretary of the Wisconsin Department of Workforce Development, and to the members of Wisconsin's Congressional delegation, Milwaukee County's position that certain policy improvements must be made to the Federal Food Stamp Program when it is next reauthorized by Congress. **(Also to Committee on Health and Human Needs)**

#08

APPEARANCE: Jon Janowski, Director of Advocacy, Hunger Task

Discussion ensued at length with questions and comments by Committee members and Mr. Janowski, which was recorded on tape and can be reviewed upon request.

Supervisor Quindel offered an amendment to modify the language on line 33 as follows: "There should be no increased asset limit and no vehicle test used to determine client eligibility for food stamps,"

Supervisor White offered a friendly amendment to modify line 33, to read as follows: "There should be a limited asset test."

Supervisor Quindel accepted the friendly amendment.

Supervisor Diliberti offered an amendment to lines 49 and 50 by deleting the following language: "as opposed to outcomes based on error rates and work based achievement."

Mr. Henken, County Board Staff, suggested that the Committee insert the word "ONLY" be inserted and that would address the proposed change by Supervisor Diliberti.

Supervisor Diliberti accepted the said recommendation.

Mr. Henken further recommended to the Committee that the action they should take, would be to add an additional Whereas Clause agreeing with the recommendations given by the "Wisconsin Department of Administration Federal Food Stamp Policy Work Group" for policy improvements to the Food Stamp Program, but with the following modifications to the second and ninth recommendations of the Work Group:

- There should be ~~no~~ a new limited asset test and no ~~or~~ vehicle test used to determine client eligibility for food stamps,
- The Food Stamp Program should be measured by outcomes based on program access and the number of eligible families that receive benefits, as opposed only to outcomes based on error rates and work-based achievement.

The Committee unanimously agreed with the staff's recommendation.

ACTION BY: (Diliberti) Approve amendments Vote 5-0

AYES: Ordinans, Diliberti, Quindel, White, Krug(Chair)-5

NOES: None

EXCUSED: Nyklewicz and Arciszewski-2

ACTION BY: (Diliberti) Approve resolution as amended. Vote 5-0

AYES: Ordinans, Diliberti, Quindel, White, Krug(Chair)-5

NOES: None

EXCUSED: Nyklewicz and Arciszewski-2

2. 01-169 From Director, Intergovernmental Relations, a report regarding the 2001-2003 Wisconsin State Budget. **(INFORMATIONAL)**

#342 APPEARANCES: Roy De La Rosa, Director, Intergovernmental Relations, Patty Bustle and Steve Cady, Intergovernmental Relations Staff and Jim Hill, Deputy Director, DHS

The Intergovernmental Relations staff gave a thorough overview of the 2001-2003 Wisconsin State Budget.

Discussion ensued including questions and comments by the Committee, Intergovernmental Relations Staff and Mr. Hill, which was recorded on tape and can be reviewed upon request.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

PRESENT:

Roy De La Rosa, Director, Intergovernmental Relations, Patty Bustle, Intergovernmental Relations, Steve Cady, Intergovernmental Relations and Jim Hill, Deputy Director, DHS

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:15 a.m. to 10:45 a.m.

Delores Hervey, Committee Clerk

Chairperson: Supervisor Daniel Diliberti, 278-4271
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
WEDNESDAY, July 11, 2001 - 1:30 P.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (4 ITEMS)

PRESENT: Supervisors Nyklewicz, Borkowski, Krug, Arciszewski, Johnson, Ordinans (Acting Chair)-6 **EXCUSED:** Supervisor Diliberti-1

Tape No. 6 Side B: 01-592

SCHEDULED ITEMS:

1. 01-466 Resolution by Supervisor Diliberti, Quindel, White, and Coggs-Jones, expressing the support of the Milwaukee County Board of Supervisors for a new program similar to the Federal Amnesty Program enacted by Congress in 1986 to allow undocumented working immigrants to obtain legal residency in the United States.

#389 The clerk indicated that Supervisors Johnson and Schmitt had been added as co-sponsors to the resolution after the agenda had been distributed

ACTION BY: (Johnson) Approve

Discussion ensued.

#423 ACTION BY: (Nyklewicz) Lay over and refer to staff for additional information as it relates to what precisely was done in 1986, kind of numbers affected and how many were worked through into the system and how many people took advantage of this

On the motion to lay over and refer to staff. Vote 4-2

AYES: Nyklewicz, Borkowski, Arciszewski and Ordinans (Acting Chair)-4

NOES: Krug and Johnson-2

EXCUSED: Diliberti-1

2. 01-454 Resolution by Supervisor Quindel to urge the State to grant Milwaukee County the right to first refusal in the event an agency currently administering W-2 ends its services and to allow Milwaukee

County the ability to retain the administration of the day care, food stamps and medical assistance. **(Also to Committee on Health and Human Needs)**

#424 **APPEARANCES:** Lee Henderson, AFSCME Local 594 and Candi Ahrendt, concerned citizen

Discussion ensued at length.

ACTION BY: (Borkowski) Approve the resolution as amended by the Health and Human Needs Committee

Ms. Henderson opposed the deletion of the language referring to "First Right of Refusal" from the resolution.

Discussion ensued.

On the motion to approve. Vote 6-0

AYES: Nyklewicz, Borkowski, Krug, Arciszewski, Johnson, Ordians (Chair)-6

NOES: None

EXCUSED: Diliberti-1

3. 01-296 From Vice President, Mining Impact Coalition of Wisconsin, requesting support in behalf of the Town of Nashville for approval to prohibit the use of cyanide in Wisconsin mines and metallic ore processing. **(Also to Committee on Parks, Energy and Environment)**
(Report due from Parks Department)

#488 **APPEARANCES:** Linda Sturnot, Vice President, Mining Impact Coalition of Wisconsin, Bonnie Mayer, Mining Impact Coalition of Wisconsin and Gerald Gunderson Committee of Labor Against Sulfide Pollution and Candi Ahrendt, concerned citizen.

Discussion ensued at length with questions and comments by Committee members and Mining Impact Coalition of Wisconsin, Mr. Gunderson and Ms. Ahrendt, which was recorded on tape and can be reviewed upon request.

ACTION BY: (Borkowski) Approve by concurring with the action by the Parks, Energy, and Environment Committee, expressing its support for a prohibition on the use of cyanide reagents in Wisconsin mines and metallic ore processing facilities and urge the Wisconsin Legislature to enact Assembly Bill 95/Senate Bill 160, legislation that would prohibit the use of cyanide in Wisconsin mines and metallic ore processing Vote

6-0

AYES: Nyklewicz, Borkowski, Krug, Arciszewski, Johnson and Ordinans (Chair)-6

NOES: None

EXCUSED: Diliberti-1

THIS ITEM WAS TAKEN OUT OF ORDER

4. 01-169 From Director, Intergovernmental Relations, a report regarding the
(a) 2001-2003 Wisconsin State Budget. **(INFORMATIONAL)**

#23 APPEARANCES: Roy de la Rosa, Director, Patty Bustle, Deputy
Director and Steve Cady, Intergovernmental Relations

Chairman Ordinans welcome the new committee members, Supervisors Johnson and Borkowski. Also that Supervisor Diliberti is the new chair of the intergovernmental Relations Committee and he is out of the country.

The Intergovernmental Relations staff presented highlights of the report. A final report will be provided to the Committee when the conference committee completes their deliberations.

Discussion ensued at length.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

PRESENT:

Roy De La Rosa, Director, Intergovernmental Relations

Patty Bustle, Deputy Director, Intergovernmental Relations

Steve Cady, Intergovernmental Relations

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 1:30 p.m. to 3:00 p.m.

Delores Hervey, Committee Clerk

There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Daniel Diliberti, 278-4271
Committee Clerk: Ms. Delores Herve, 278-4230
Research Analyst: Mr. Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, September 24, 2001 at 9:00 a. m.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (4 ITEMS)

TAPE NO. 7 SIDE A:01-END

TAPE NO. 7 SIDE B:01-258

PRESENT: Supervisors Ordinans, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson, Diliberti (Chair)-7

SCHEDULED ITEMS:

1. 01-466 Resolution by Supervisor Diliberti, Quindel, White, and Coggs-Jones, expressing the support of the Milwaukee County Board of Supervisors for a new program similar to the Federal Amnesty Program enacted by Congress in 1986 to allow undocumented working immigrants to obtain legal residency in the United States. **(Laid over and referred to staff 7/11/01) (Report from staff)**

#5 Supervisor Ordinans in chair

APPEARANCES: Mr. Rob Henken, Director of Research and the following speakers in support of an amnesty program:

Matthew Brusky (SEIU)

Sister Regina Williams (Faith Community for Worker Justice)

Jeanne Ramponi (Just General Amnesty Wisconsin Coalition) *did not speak but was in support of the resolution*

Mario Ramirez (Voces de la Frontera) *addressed the Committee with the assistance of an interpreter*

Eugenia D. Medina (Voces de la Frontera)

Jorge E. Certeno ((Voces de la Frontera) *did not speak but was in*

support of the resolution

Richard Oulahan (Esperanza Unida),

Freya Neumaon (Bilingual Amnesty Council)

Christine Neumann-Ortiz (Voces de la Frontera & Wisconsin Coalition for Just General Amnesty)

Pepe Oulahan (Labor Council for Latino American Advancement-LCLAA)

Salvador R. DeLeon (Esperanza Unida)

Therese Van Thull (Faith Community for Worker Rights),

Douglas W. Curleo (Machinist Union)

Gerald Gunderson (*had to leave before he could speak*)

Mr. Henken gave a brief overview of the staff's report. He indicated that the President, who initially brought this matter to the forefront in June, has gone on record in support of a blanket amnesty program; however, that his administration supports a comprehensive immigration reform package. This issue will probably move forward after January 1, 2002.

An amendment by Supervisor Diliberti was distributed.

ACTION BY: (Diliberti) Adopt the resolution with the amendment that was distributed relating to lines 30, 71 and 79. In addition, he offered an amendment to line 74 as follows: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby express its wholehearted support for a new program similar to the Federal amnesty program enacted by Congress in 1986 to allow undocumented working immigrants to obtain legal residency in the United States, along with a comprehensive immigration reform, and joins the AFL-CIO, other leading business, religious and civic leaders and organizations and the City of Milwaukee in urging the U.S. Congress to establish such a new legislation program in order to ensure the rights of undocumented immigrants;"

Speakers, who registered in support of the resolution, addressed the Committee. Discussion ensued in-depth with comments from both the Committee and speakers.

Later in the meeting, Supervisor Diliberti withdrew his motion to amend line 74.

#568

Supervisor Krug offered a friendly amendment to line 51, by deleting **"WHEREAS, the need for a new amnesty program"** and replacing it with **"a comprehensive immigration reform."**

Supervisor Ordinans restated the amendment: "WHEREAS, the need for a comprehensive immigration reform has been widely recognized:"

Supervisor Diliberti accepted the friendly amendment.

#597

Supervisor Borkowski moved to lay the matter over.

Discussion continued about the 1986 Amnesty Program. Mr. Henken advised that there was an eighteen-month application period.

SIDE B#40

Supervisor Johnson stated that by laying the matter over indefinitely could send a message in the community that the County is not about justice. He continued by saying that injustice when it occurs must be addressed and therefore the resolution should not be laid over.

Supervisor Diliberti concurred with the comments by Supervisor Johnson but with the questions and timing of the resolution, it may be prudent to obtain additional data and he supports the motion to lay over at the call of the chair.

Supervisor Krug queried whether a vote needed to be taken as to what would come back to the Committee for consideration. Mr. Henken indicated that the lay over motion took precedence. If the motion was withdrawn then the Committee could proceed to vote on the amendments.

Supervisor Borkowski did not agree to withdraw his motion to lay over at the call of the chair.

#85

ACTION BY: (Borkowski) Lay over to the Call of the Chair with the amendments and original resolution coming back to the Committee for consideration. Vote 6-1

AYES: Diliberti, Nyklewicz, Borkowski, Krug, Arciszewski, Ordinans, (Chair)-6

NOES: Johnson-1

Supervisor Nyklewicz suggested that when the matter comes back, that someone from immigration be present. Supervisor Diliberti will take the lead on this.

2. 01-169 From Director, Intergovernmental Relations, a report regarding the
(a) 2001-2003 Wisconsin State Budget. **(For Information Only)**

TAPE NO. 7

SIDE: 109

Supervisor Diliberti in chair.

APPEARANCES: Roy De La Rosa, Director of Intergovernmental Relations; Patty Bustle, Deputy Director, IGR and Steve Cady, Intergovernmental Relations and Maureen Murphy, County Executive's Staff

The Intergovernmental Relations Staff highlighted the contents of the report regarding the 2001-2003 Wisconsin State Budget.

Discussion ensued with questions and comments.

Ms. Murphy respectfully recommended to the Committee that a briefing with Mr. Ott, Corporation Counsel, should occur.

Supervisor Ordinans recommended that a briefing by Mr. Ott to both the Finance and Audit and Intergovernmental Relations Committees should take place.

The report was received and placed on file. There being no objection, so ordered by the Chair.

3. 01-538 Resolution by Supervisors Zielinski and Schmitt, to create in the Clerk of Circuit Court one position of Clerk Typist 3 with duties exclusively devoted to processing the backlog of fine and cost commitment cases; and to direct the Director of Division of Intergovernmental Relations to work with state legislatures to try to obtain an increase in the revenues that Milwaukee County retain to 40% from the current 30%. **(Also to Committees on Finance and Audit, Judiciary, Safety and General Services, Personnel)**

#235

An amended resolution, approved by the Committees on Judiciary, Safety & General Services, Finance and Audit and Personnel, was distributed.

ACTION BY: (Krug) Approve the amended resolution

Supervisor Ordinans in the Chair

Supervisor Diliberti offered a friendly amendment to delete lines 60-63 from the last BE IT FURTHER RESOLVED CLAUSE.

Discussion ensued.

Supervisor Krug offered an amendment to delete the words "to 40% from the current 30%." Supervisor Diliberti concurred with the amendment.

The **BE IT FURTHER RESOLVED CLAUSE** would read as follows:
"that the Director, Division of Intergovernmental Relations, is hereby authorized and directed to work with State Legislatures to try to obtain an increase in the revenues that Milwaukee County retains."

On Supervisor Krug's motion to approve as amended Vote 7-0

AYES: Diliberti, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson, Ordinans (Chair)-7

NOES: None

4. 01-582 Resolution by Supervisors Diliberti and Ordinans relating to supporting state legislation to continue two congressional districts for Milwaukee County.

#256

Supervisor Diliberti in Chair

ACTION BY: (Krug) Approve Vote 7-0

AYES: Ordinans, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson, Diliberti(Chair)-7

NOES: None

PRESENT:

Roy De La Rosa, Director, Intergovernmental Relations

Patty Bustle, Intergovernmental Relations

Steve Cady, Intergovernmental Relations

Maureen Murphy, County Executive's Staff

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:15 a.m. to 11:05 a.m.

Delores Hervey,

Committee Clerk

Chairperson: Supervisor Daniel Diliberti, 278-4271
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, October 29, 2001 at 9:00 a. m.

Milwaukee County Courthouse – Room 201-B

MINUTES (3 ITEMS)

PRESENT: Supervisors Nyklewicz, Borkowski, Krug, Arciszewski, Johnson, Diliberti (Chair)-6 **EXCUSED:** Supervisor Ordinans-1

TAPE NO. 7 SIDE B: 259-EOT

TAPE NO. 8 SIDE A: 8-193

SCHEDULED ITEMS:

1. 01-661 **2001 Assembly Bill 277** (LRB-1387/1) - relating to regulations of historic buildings, the income and franchise tax credit that supplements the federal historic rehabilitation tax credit, the historic building code, awarding grants to owners of historic agricultural buildings, requiring a liberal interpretation of local regulations applicable to historic buildings and structures, and making appropriations.

Tape No. 7 SIDE B: 559-EOT

Tape No. 8 SIDE A: 01-154

APPEARANCES: Roy De La Rosa, Director, Intergovernmental Relations (IGR) , Patti Bustle, Deputy Director, IGR and Steve Cady, Intergovernmental Relations and Gary Mick, Director, PE, Director-Environmental Services

Mr. Mick addressed the Committee indicating that Milwaukee County should oppose the bill.

Discussion ensued.

ACTION BY: (Krug) direct the Intergovernmental Relations staff to convey to the Legislature that the County opposes Assembly Bill 277; to monitor the process of the bill and report back to the Committee.

Vote 4-1

AYES: Borkowski, Krug, Johnson, and Diliberti(Chair)-4

NOES: Arciszewski-1

EXCUSED: Ordinans-1

2. 01-662 **2001 Bill - An Act** (LRB-3650/1) to amend 111.70(8)(a), 111.71(2) and 111.77(8)(b); and **to create** 111.70(4)(jr) of the statutes; **relating to:** collective bargaining arbitration procedure for law enforcement officers employed by a county having a population of 500,000 or more.

This item was taken out of order.

Tape No. 7 Side B: #270

APPEARANCES: Intergovernmental Staff, Hank Zielinski, Director, Department of Labor Relations, Gerald Rieder, Milwaukee Deputy Sheriff's Association and Maureen Murphy, County Executive's Staff

Both Mr. Zielinski and Mr. Rieder addressed the Committee with their concerns relating to the draft Assembly Bill.

Discussion ensued at length.

Ms. Murphy indicated that the County Executive was in opposition to the proposed draft Assembly Bill.

Supervisor Krug in chair.

ACTION BY: (Borkowski) Lay over

Discussion continued.

Supervisor Borkowski amended his motion to lay the matter over to the call of the chair.

On the vote to lay over to the call of the chair. Vote 2-4

AYES: Nyklewicz, Borkowski-2

NOES: Diliberti, Arciszewski, Johnson, and Krug (Chair)-4

Discussion continued.

#545

ACTION BY: (Arciszewski) direct the Intergovernmental Relations Staff to convey to the Legislature the position of Milwaukee County

opposing the proposed draft Bill. Vote 5-1

AYES: Diliberti, Nyklewicz, Borkowski, Arciszewski, and Krug
(Chair)-5

NOES: Johnson-1

3. 01IGR1 Waterman & Associates Third Quarter 2001 Report.

#154 APPEARANCES: Intergovernmental Relations Staff

Discussion ensued on airport security and HR 863 relating to juvenile justice package which would provide grants to state and localities to strengthen their juvenile justice systems, would essentially authorize the Juvenile Accountability Incentive Block grant (JAIGB) at \$1.5 billion over three years.

There was no action taken on this item.

PRESENT:

Roy De La Rosa, Director, Intergovernmental Relations

Patty Bustle, Intergovernmental Relations

Steve Cady, Intergovernmental Relations

Maureen Murphy, County Executive's Staff

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:30 a.m.

Delores Hervey,

Committee Clerk

The Milwaukee County Budget is adopted during the month of November, thus preempting regular meetings of Standing Committees.

Return to [Milwaukee County Board Legislative Committees.](#)

Chairperson: Supervisor Daniel Diliberti, 278-4271
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, December 17, 2001 at 9:00 a. m.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (3 ITEMS)

PRESENT: Supervisors Ordinans, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson and Diliberti (Chair)-7

CASSETTE #8, Side A:01-445

(A problem occurred with the tape recorder at 446 to the end of the meeting)

SCHEDULED ITEMS:

1. 01-678 From Director, Intergovernmental Relations, requesting authorization to execute an agreement with Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C., for the period of January 1, 2002, through December 31, 2002 in the amount of \$79,309.

#207 APPEARANCE(S): Roy De La Rosa, Director, Intergovernmental Relations

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Ordinans, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson and Diliberti (Chair)-7

NOES: None

EXCUSED: None

2. 01-729 **2001 Assembly Bill 604**, relating to confidentiality of autopsy reports.

#345 APPEARANCE(S): Intergovernmental Relations Staff, Dr. Jeffrey Jentzen, Medical Examiner, Peter C. Christianson, Wisconsin Newspaper Association and Jim Pepelnjak (sp), Milwaukee Journal/Sentinel

ACTION BY: (Krug) Oppose Assembly Bill 604 as well as those

Assembly
release of
Intergovernmental
this position to the

Sections of Assembly Bill 621 that contain the provisions of
Bill 604 or that would alter current practices related to the
autopsy information and that the Division of
Relations be authorized and directed convey
Legislature during deliberation on these Bills. Vote 7-0

AYES: Ordinans, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson
and Diliberti (Chair)-7

NOES: None

EXCUSED: None

3. 01IGR Verbal update on adjustments to the 2001-2003 State Budget.
(For Information Only)

#385

APPEARANCE(S): Intergovernmental Relations Staff

Discussion ensued at length on the 2001-2003 State Budget.

Supervisor Johnson requested data on what exemptions each county
is receiving per a discussion at a recent WCA meeting.

Supervisor Ordinans stated that a seven County meeting
is being planned for January 2002 and more details will be
forthcoming.

The Committee discussed having a meeting with the State Legislators
in 2002.

A draft letter to the Wisconsin State Legislators, by Supervisor
Diliberti, regarding Shared Revenue, was distributed to the
Committee members for their review. The letter will be presented to
the full County Board on Thursday, December 20, 2001, for their
signatures.

PRESENT:

Roy De La Rosa, Director, Intergovernmental Relations
Patty Bustle, Intergovernmental Relations
Steve Cady, Intergovernmental Relations
Maureen Murphy, County Executive's Staff

This meeting was recorded on tape. Committee files contain copies of the subject reports
and resolutions, which can be reviewed upon request to the Committee Clerk. The official
copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:15 a.m.

Delores Hervey,

Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office

for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.